

**THIRTY-SEVENTH (37<sup>TH</sup>) REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
CIUSSS DU CENTRE-OUEST-DE-L'ÎLE-DE-MONTRÉAL  
HELD ON SEPTEMBER 30, 2021, AT 7:30 A.M.,  
BY VIDEO CONFERENCE (TEAMS)**

**AGENDA**

ITEMS ON THE AGENDA	Information (I), Resolution (R) or Tabled document (T)	Person responsible	Enclosed documents	Duration in minutes (approx)
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<b>1. STATUTORY POINTS</b>					<b>7:30 – 8:31</b>
1.1 Quorum		Chairman	---	2	
1.2 Question period		Chairman	---	0-30	
1.3 Adoption of the agenda	R			2	
1.4 Approval of the minutes and business arising from the minutes of June 15, 2021	R			2	
1.5 Report from the Chairman	I	Chairman	---	5	
1.6 Report from the President & CEO	I	CEO	---	20	

<b>2. TABLING OF RESOLUTIONS APPROVED BY EMAIL</b>					<b>8:31 – 8:31</b>
2.1 Appointment of a Department Head : Pediatrics (2021-07-120)	T	Chairman	X	---	
2.2 Modifications to the RAMQ Register of Authorized Signatories (2021-07-121)	T	Chairman	X	---	
2.3 Appointment of an Associate Director of Access to Community Medical Services for the Montreal DRMG	T	Chairman	X	---	
2.4 Appointment of an Associate Director Quality, Innovation, Evaluation, Performance and Ethics (2021-07-123)	T	Chairman	X	---	
2.5 Appointment of an Associate Director Academic Affairs (2021-07-124)	T	Chairman	X	---	
2.6 Appointment of an Associate Director of Professional Services (2021-07-125)	T	Chairman	X	---	
2.7 Appointment of a Director SAPA (2021-08-126)	T	Chairman	X	---	
2.8 Appointment of an Associate Director SAPA (2021-08-127)	T	Chairman	X	---	

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<b>3. CONSENT AGENDA</b>					<b>8:31 – 8:39</b>
<b>3.1 Clinical Affairs</b>					
3.1.1 Appointment of doctors	R	Dr. Louise Miner	X	1	
3.1.2 Departure of doctors	R	Dr. Louise Miner	X	1	
3.1.3 Doctor's leaves	R	Dr. Louise Miner	X	1	
3.1.4 Temporary replacement of doctors	R	Dr. Louise Miner	X	1	
3.1.5 Modifications to the RAMQ register of authorized signatories	R	Dr. Louise Miner	X	1	
3.1.6 Midwives' contracts	R	Maëcha Nault	X	1	
<b>3.2 Administrative Affairs</b>					
3.2.1 Appointment of an external medical examiner	R	Dr. Harvey Sigman	X	1	
3.2.2 Appointment of an Associate Director Mental Health and Addictions	R	Beverly Kravitz	X	1	

<b>4. DECISION POINTS</b> <i>(presentation / discussion required)</i>					<b>8:39 – 8:52</b>
4.1 Management and Accountability Agreement					
4.1.1 2021-2022 Agreement	R	Joanne Côté	X	5	
4.1.2 Presentation of P4 results	I	Joanne Côté	X	5	
4.2 Policy to combat maltreatment of seniors and other persons of full age in vulnerable situations (revised)	R	Joanne Côté	X	3	

<b>5. BOARD OF DIRECTORS' COMMITTEES AND BODIES</b> <i>(reports and decisions)</i>					<b>8:52 – 9:37</b>
5.1 Audit Committee					
5.1.1 AS-617 financial report					
5.1.1.1 Presentation of P3 financial results and update of P4	I	Gary Wechsler	X	5	
5.1.1.2 Approval of AS-617 financial report	D	Gary Wechsler	X	5	
5.1.2 Loan authorizations					
5.1.2.1 Operating fund	R	Gary Wechsler	X	2	
5.1.2.2 Maximum loan amount	R	Gary Wechsler	X	2	
5.1.2.3 Long-term loan plan	R	Gary Wechsler	X	2	
5.1.3 2020-2021 Annual report of financial commitments over \$4 M	I	Gary Wechsler	X	1	
5.2 Vigilance and Quality Committee					
5.2.1 2019-2020 and 2020-2021 Annual Report	T	Linda Fortier	X	1	
5.3 Council of Physicians, Dentists and Pharmacists					
5.3.1 CPDP Internal By-laws	R	Dre Louise Miner / Dr Mark Karanofsky	X	5	

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<b>5. BOARD OF DIRECTORS' COMMITTEES AND BODIES</b> <i>(reports and decisions) (cont'd)</i> <b>8:52 – 9:37</b>				
5.4 Academic Affairs Committee				
5.4.1 Research Ethics Board - Presentations				
5.4.1.1 External Review Report on the REB	I	Cindy Starnino	X	10
5.4.1.2 Standard Operating Procedures (SOP)	I	Cindy Starnino	X	5
5.4.2 Research Ethics Board - Resolutions				
5.4.2.1 Standard Operating Procedures (SOP)	R	Dr. David Eidelman	X	2
5.4.2.2 Extension of mandate	R	Dr. David Eidelman	X	2
5.4.2.3 Appointment of a new member	R	Dr. David Eidelman	X	1
5.5 Advisory Committee of the Donald Berman Jewish Eldercare Centre				
5.1.1 Resignation of a member	R	Barbra Gold	X	1
5.1.2 Appointment of a member	R	Barbra Gold	X	1

<b>6. INFORMATION POINTS</b> <b>9:37 – 9:57</b>				
6.1 Update on Accreditation Canada's visit	I	Joanne Côté / Chantal Bellerose		15
6.2 Application of the protocol regarding the confinement of persons in health care establishments	I	M <sup>e</sup> Nathalie Lecoq		5

<b>7. VARIA</b>
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<b>8. CLOSED SESSION</b>
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<b>9. NEXT BOARD MEETINGS : Thursday, November 25, 2021, at 7:30 a.m.</b>
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<b>10. ADJOURNMENT</b>
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